

JOHN LEGGOTT COLLEGE

Minutes of a meeting of the Corporation
held via Zoom on Monday 21 March 2022 at 5.15pm

PRESENT: Mr A Pascoe (Chair)
Mr S Driver Mr P Raistrick
Mr J Fitzgerald Mr L Riley (Principal)
Mr S Hotchin Mrs N Salter
Mr C Marriott Mr J Watkinson
Mrs A Moore

IN ATTENDANCE: Mrs J Hirst (Director of Finance & Resources)
Mrs C Holmes (Deputy Principal)
Mrs K Rinaldi (Assistant Principal)
Mrs B Robinson (Director of Governance)

3312 **Apologies**

An apology for absence was received from Mr Townsley and a belated apology from Mr Aslam.

RESOLVED that these be noted.

3313 **Declaration of Interests**

No declarations were reported at the meeting.

RESOLVED that this be noted.

3314 **Membership/Governance Issues**

- (i) Committee Structure
- (ii) Register of Interests

Consideration was given to the vacancies within the committee structure including positions of named governors.

RESOLVED (a) that Mrs Moore be appointed to the role of Careers Education, Information, Advice & Guidance (CEIAG) Governor.

RESOLVED (b) that the remaining vacancies be considered at the next meeting with the Director of Governance ascertaining interest with governors in advance.

RESOLVED (c) that governors complete their annual declaration of interest form and return to the Director of Governance.

3315 **Minutes and Matters Arising**

RESOLVED (a) that the minutes of the last meeting held on 07/12/21 (Part A) be agreed as a true record.

RESOLVED (b) that the minutes be signed by the Chairperson.

RESOLVED (c) that it be noted there were no matters arising not covered elsewhere.

3316 **Reports of Named Governors/Revised Policies**

- (i) Safeguarding/Prevent
- (ii) Health & Safety
- (iii) CEIAG/Learner Pathways
- (iv) Learner Voice

Consideration was given to the above information. Governors questioned issues with students not wearing lanyards which was reported as being improved, frequency and severity of incidents at Castles and actions put in place to mitigate and the improvement of increase in work experience opportunities and 1:1 support.

RESOLVED (a) that these reports be received.

RESOLVED (b) that the changes to the Safeguarding Policy be approved.

RESOLVED (c) that the situation with Castles continue to be monitored.

RESOLVED (d) that the Learner Voice Survey be uploaded to the Governance Portal.

3317 **Any Other Urgent Business**

There was none

RESOLVED that this be noted.